



371s

ANNUAL RETURN

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: **NI019697**
 Company Name: **NICHOLL OILS LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **21 November 2005**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

09/12/2005

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**176 CLOONEY ROAD
 GREYSTEEL
 CO.LONDONDERRY
 BT47 3DY**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8110-WHSL DIST PETROLEUM PRODUCTS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
ELIZABETH
NICHOLL
43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR HUGH
NICHOLL
43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB

DATE OF BIRTH: 27/02/1941
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
ELIZABETH
NICHOLL
43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB

Nicholls Car Services Ltd NI 44205
Nicholls (Fuel Oils) Ltd NI 05816
Arel Car International Ltd NI 33126
Technic (Quality Lubricants) Ltd NI 42064
Leekpatrick Oils Ltd NI 33737

DATE OF BIRTH: 11/10/1943
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Nicholls (Fuel Oils) Ltd NI 05816
Nicholls Car Services Ltd NI 44205
Leekpatrick Oils Ltd NI 33737

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>2</u>	<u>€2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>€2</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED x

Michael O'Sullivan

Secretary/Director
(delete as appropriate)

DATE

09/12/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

Michael O'Sullivan
40 Nicholas' (Fuel Oils) Ltd
176 Clooney Road Greysteel
CO Derry BT47 3DY
Tel 028 7181 0471 Ext 254

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019697

COMPANY NAME: NICHOLL OILS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Elizabeth Nicholl 43 Foyle Avenue Greysteel Co. Kerry BT47 3AB	1			
Hugh Nicholl 43 Foyle Avenue Greysteel Co. Kerry BT47 3AB	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	